

**Town of Southern Shores Capital Improvement Plan Committee Meeting
Planning for Fiscal Year 2019-2020 Capital Improvement Projects**

**November 15, 2018 2:00 p.m.
Pitts Center**

CIIP Committee Members: Tom Bennett, Co-Chairman
Jim Conners, Co-Chairman
Carlos Gomez - Appointed by Councilman Gary McDonald
Al Ewerling - Appointed by Councilman Fred Newberry
Jim Kranda - Appointed by former Councilman Leo Holland
Glenn Riggin - Appointed by Mayor Bennett
Andy McConaughy - Appointed by Councilman Nason

Meeting Agenda:

- Call to Order - Co-Chairman Tom Bennett
Co-Chairman Jim Conners
- Briefing of Council-approved ongoing FY 18-19 capital street improvement projects
- Briefing of Council-approved FY 18-19 East Dogwood Trail Walking Trail project
 - Also, consider recommending Council direct the removal of single tree at 63 East Dogwood Trail (photo attached) and a single tree at 57 East Dogwood Trail (photo attached) for tree health and public safety reasons. (Note: The walking trail plans represented to Council that no trees greater than 8” in diameter would be removed for this project. That is the reason for this consideration by the Committee.)
- Planning for FY 19-20:
 - A. Review of Priority List of needed street improvements previously recommended to Council for FY 18-19
 - B. Consideration of Possible Needed Improvements Which Have Emerged for Discussion
 - South Dogwood Trail – Capital Street Improvement and Walking Trail ?
 - US Highway 158 Walking Path in NCDOT r-o-w – Resurfacing ?
 - Others ?

